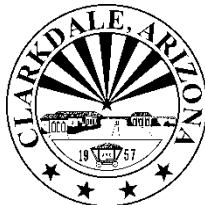


NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, February 16, 2021 at 9:00 A.M.**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, February 16, 2021 at 9 a.m. via Zoom Video Conference.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on February 12, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 9:04 A.M. by Mayor Prud'homme-Bauer.

Town Council:

Mayor Robyn Prud'homme-Bauer

Vice Mayor Debbie Hunseder

Councilmember Bill Regner

Councilmember Marney Babbitt-Pierce

Councilmember Lisa O'Neill

Town Staff:

Town Manager Tracie Hlavinka

Utilities/Public Works Director Maher Hazine

Police Chief Randy Taylor

Interim Finance Director Rob Sweeney

Community Services Manager Joni Westcott

Community Development Director Ruth Mayday

Human Resources Manager Annie Oddonetto

Town Clerk Mary Ellen Dunn

NEW BUSINESS

STRATEGIC PLANNING WORKSESSION – The Town Council, Town Manager and Department Heads will engage in their annual Strategic Planning Session, which will include updates on prior goals and objectives, discussion of key current issues facing the Town, and prioritization of goals for the next two years.

This was for Council discussion only. No action was taken.

ADJOURNMENT Without objection Mayor Prud'homme-Bauer adjourned the meeting at 4:22 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.